

AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action

DATE: March 20, 2007

AGENDA ITEM: 4d) Approval of RCA – Authorize the filing of eminent domain proceedings to acquire the fee simple interest in Tract A, of Bergstrom Arms Subdivision, a Subdivision in Travis County, Texas, according to the map or plat thereof recorded in Volume 67, Page 42 of the Plat Records of Travis County, Texas, located at 2419 Cardinal Loop, Del Valle, Texas, from CJM Investments LLC, a Minnesota Limited Liability Company, in the amount of \$4,400,000.

MOTION BY: Richard Hatfield

SECOND BY: Phillip Rosenbaum

MOTION: To approve the RCA.

| MEMBER'S NAME | FOR | AGAINST | ABSTAIN | ABSENT |
|------------------|---------------|-------------------|-------------------|------------------|
| Richard Hatfield | X | | | |
| Carolyn Lowe | | | | X |
| Scott Madole | X | | | |
| Hannah Riddering | X | | | |
| Phil Williams | X | | | |
| Art Barraza | | | | X |
| Steven Hart | | | | X |
| Philip Rosenbaum | X | | | |
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| TOTALS: | For: 5 | Against: 0 | Abstain: 0 | Absent: 3 |

RECORDED BY: Richard Hatfield